



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held October 19, 2004, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to adopt a resolution of intention to grant a 5-year petroleum pipeline franchise to Union Oil Company (Unocal) to collect, transport and distribute petroleum and other products in the unincorporated areas of Westmont/West Athens, West Compton/Willowbrook, South San Gabriel/Whittier Narrows and South Whittier/East La Mirada (1, 2 and 4); advertise and set November 23, 2004 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich and Knabe; Noes: None (Supervisor Molina being absent), the Board approved the Chief Administrative Officer's attached recommendations and set the matter for public hearing on November 23, 2004.

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Attachments

Copies distributed:

Each Supervisor
County Counsel
Interim Director of Public Works
Fire Chief